



**CITY COUNCIL MEETING AGENDA**  
**Tuesday, January 19, 2016 -6:00 P.M.**  
**Immediately Following the Urban Renewal Agency Meeting**  
**Council Chambers**

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The meeting of the Newport City Council will be held on Tuesday, January 19, 2016, immediately following the Urban Renewal Agency meeting which begins at 6:00 P.M. The meetings will be held in the Council Chambers of the Newport City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

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**Tuesday, January 19, 2016**  
**Immediately Following the Urban Renewal Agency Meeting**  
**Council Chambers**

*Anyone wishing to speak at a Public Hearing or on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the City Council Chambers. Anyone commenting on a subject not on the agenda will be called upon during the Public Comment section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.*

- I. Pledge of Allegiance
- II. Call to Order and Roll Call

**III. Public Comment**

*This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

**IV. Proclamations, Presentations, and Special Recognitions**

*Any formal proclamations or recognitions by the Mayor and Council can be placed in this section. Brief presentations to the City Council of five minutes or less are also included in this part of the agenda.*

- A. Oath of Office- Firefighter - Tommy Walker

**V. Consent Calendar**

*The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.*

- A. Approval of City Council Minutes from Regular Meeting of January 4, 2016; (Hawker)
- B. Approval of Recommendation to the Oregon Liquor Control Commission (OLCC) to Pacific Kitchen, LLC for a Full On-Premise Sales Liquor License for a New Outlet to Pacific Kitchen located at 912 N. Coast Hwy
- C. Approval of Recommendation to the Oregon Liquor Control Commission (OLCC) to R Grady Holding Inc. for an Off-Premises Greater Privilege Sales Liquor License for Newport Liquor Store located at 2019 N Coast Highway
- D. Confirmation of Mayor's Re-appointment of Robin Dennis to the Wayfinding Committee for a Term Expiring 12-31-17, and the Appointment of Lance Beck to the Destination Newport Committee for a Term Expiring 12-31-16

**VI. Public Hearing**

*This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.*

- A. Public Hearing and Possible Adoption of Ordinance No. 2090 - An Ordinance Re-Adopting Provisions of Ordinance No. 1992 Related to Sign Code Variances
- B. Public Hearing and Possible Adoption of Ordinance No. 2088 - An Ordinance which Directs and Authorizes the City of Newport Staff, Under the Direction of the City Manager, to Resume Fluoridation of the Water Supply of the City of Newport with the Ordinance Being Referred to Voters

**VII. Communications**

*Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.*

- A. Received From the Ernest Bloch Legacy Project - Request for Support to Name the North Highway 101 Wayside in Newport as the “Ernest Bloch Memorial Wayside” - Mark McConnell
- B. Received From the Sister City Committee - Recognition of the 50<sup>th</sup> Anniversary of the Mombetsu/Newport Sister City Agreement - Mark McConnell

**VIII. City Manager Report**

*All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.*

- A. Discussion Regarding the Creation of an Advisory Committee for all Parking Districts
- B. Report on the Emergency Declaration
- C. City Manager's Year End Report For 2015 for the City of Newport

**IX. Report from Mayor and Council**

*This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.*

**X. Public Comment**

*This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

**XI. Adjournment**